

Green County Project Development Board  
Regular Meeting  
July 16, 2008

Members Present: County Judge-Executive Mary Ann Baron; David Whittaker; John Frank;

Members Absent: Sam Moore; Garlan VanHook; Lewis Dobson

AOC Present: Michael Kier

Others Present: Sean Mathews, Brandstetter Carroll; David Sumner, Codell Construction

The meeting was called to order at 9:00 a.m. CT.

A motion to approve the June 6, 2008 minutes was made by John Frank, seconded by Judge George. All voted in favor. The motion passed.

A motion was made by Judge George and seconded by David Whittaker to select the dark red brick with the light buff mortar and light buff stone (complete package on the right). All voted in favor. The motion passed.

A motion to pay the following bills was made by David Whittaker, seconded by Judge George:

Brandstetter Carroll Invoice 9--\$	2,318.99
Invoice 10--\$	4,347.41
Total-----\$	6,666.40
Codell Construction-----\$	159,722.11
Owner Purchased Material-----\$	66,724.01
Green County Fiscal Court-----\$	45.56
Lynn Imaging Finance Charges-----\$	212.09
Brenda Hall-----\$	400.00

All voted in favor. The motion passed.

The next meeting will be August 8, 2008, at 9:00 a.m. CT

A motion to adjourn was made by John Frank; David Whittaker seconded. All voted in favor. The motion passed. The meeting was adjourned at 9:40 a.m. CT.

---

(County Judge-Executive Mary Ann Baron, Chairperson)

---

(Secretary)